PLANNING BOARD

TOWN OF TISBURY
P.O. BOX 602
TOWN HALL ANNEX
VINEYARD HAVEN, MASSACHUSETTS 02568
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MEETING AGENDA (Revision #1)

DATE: December 1, 2021

TIME: 5:00 PM

PLACE: Due to ongoing efforts to prevent spread of Covid-19 this meeting will be

held remotely via Zoom platform. The Public can attend and participate in

the meeting by the following method:

Join Zoom Meeting

https://zoom.us/j/96930782201

One tap mobile

+16468769923,,96930782201# US (New York)

MINUTES: As referred in the November 17, 2021, Meeting Agenda

09152021 - Available

APPOINTMENTS:

5:00 PM	Board Discussion
5:30 PM	Brook B. Katzen: Presentation - Development Plan for 386 State Road
6:00 PM	Public Hearing (Cont.): Special Permit Application by Main Street Medicinals, LLC - 65 Mechanics Street, AP 22A18.1
6:45 PM	Public Hearing (Cont.) Public Hearing: Special Permit Application for MCLC Family Limited Partnership, 5 McClellan Way, AP 19A21.4
7:15 PM	Public Hearing (Cont.): Xerxes Aghassipour re – Special Permit Application for 4 State Road LLC, AP 09A06

BOARD DISCUSSIONS:

A. NEW BUSINESS

1. Planning Board

TISBURY PLANNING BOARD MEETING AGENDA CONT. DECEMBER 1, 2021

- A. FY 2023 Budget
- B. Annual Town Report
- 2. Master Plan RFQ
- A. Steering Committee
- B. Joint meeting with the Water Resource Committee re Infrastructure (Date?)
- 3. Upcoming TPB Calendar: Public Hearings, Appointments & Discussions
- B. OLD BUSINESS
- 1. Tisbury Planning Board Development Guidelines
- 2. Water Resource Committee

Re: CWMP – Draft Needs Assessment

- 3. Committee Reports (Updates only)
- A. Vision Forum
- B. Land Bank Advisory Committee
- C. Tisbury Housing Committee
- D. Community Preservation Committee
- E. Water Resource Committee
- F. Sewer Advisory Committee
- G. Site Plan Review Board
- H. Open Space and Recreation Committee
- I. Energy Committee
- J. All Island Planning Board
- K. Climate Advisory Committee
- L. Tisbury Waterways Committee
- 2. <u>Uses requiring a Special Permit</u>
- A. Main Street Medicinals E. Miller & D. Bellante
- **B.** MV Shipyard C. Doble
- C. Tisbury Marine Terminal B. Robinson
- D. 4 Beach Road LLC (Educomp) C. Alexander
- E. Hinckleys E. Miller & B. Robinson
- F. Reid A. Dunn 70 seat Restaurant (Bldg E) C. Doble & P. Munafo
- G. 5 McClellan Way (Carroll's Trucking) B. Robinson

CORRESPONDENCE:

- 1. Martha's Vineyard Commission
- A. Extended Meeting Schedule
- B. LUPC Meeting

Other business not reasonably anticipated 48 hours in advance of meeting